

SUMMARY ACTION MINUTES

REVISED

REGULAR MEETING ORANGE COUNTY CHILDREN & FAMILIES COMMISSION

Wednesday, April 4, 2001, 9:30 A.M.

PLANNING COMMISSION HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

MARIA E. MINON, M.D.
Chair

CRYSTAL KOCHENDORFER
Vice Chair

CHARLES V. SMITH
Chair Pro Tem

KIMBERLY CRIPE
Commissioner

HUGH HEWITT
Commissioner

LARRY LEAMAN
Commissioner

JULIE POULSON
Commissioner

ATTENDANCE: All members present

EXCUSED: None

PRESENT: EXECUTIVE OFFICER
COMMISSION COUNSEL
CLERK OF THE
COMMISSION

Michael Ruane
Kurt Yeager
Robin Stieler, Deputy

PRESENTATIONS: None

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CONSENT CALENDAR: (Items 1 – 3)

3712456 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEMS 1B & 3 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE**

1. Receive year-end report
 - A. Authorize reimbursement for specific expenditures
 - B. Year-end projections

3712456 **APPROVED AS RECOMMENDED**

- C. Monthly/Quarterly reporting process and format
 2. Approve 2001/02 Budget and Business Plan Assumptions
 3. Receive progress report and recommendations on assistance for high risk families and certified eligibility list
- 3712456 **APPROVED AS RECOMMENDED**

DISCUSSION ITEMS: (Items 4– 8)

4. Provide policy direction regarding options for future funding cycles

7213456 **DIRECTED STAFF TO COMBINE AND INCREASE SCHOOL READINESS AND EARLY CARE & EDUCATION FUNDING; LIST CATEGORIES AND BREAK OUT DEDICATED FUNDING CATEGORIES FOR JUNE AGENDA; EXPLORE REALLOCATION OF FUNDING CATEGORIES; AND REDUCE CAPACITY BUILDING GRANTS**

(Commissioner Cripe abstained from discussion and vote on this matter and declared her affiliation with St. Joseph's and CHOC. Commissioner Minon abstained from discussion and vote on this matter and declared her affiliation with CHOC)

5. Second Commission Funding Cycle
 1. Adopt resolution
 2. Approve master agreement and exhibits for funded organizations

3412567 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF #045-B-00 AND #001-B-00 WHICH WERE PULLED FOR SEPARATE VOTE**
RESO: 01-007

4312567 **APPROVED #045-B-00 AND #001-B-00 AS RECOMMENDED**

A A *(Commissioner Poulson abstained from discussion and vote on this matter and declared her affiliation with Kinship Center. Commissioner Cripe abstained from discussion and vote on this matter and declared her affiliation with For Kids Sake Inc.)*
RESO: 01-008

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6. Approve updated evaluation panel
A. Limit renewal of contract with Cal State Fullerton to 9-30-01
B. Direct staff to prepare new RFQ and return in September with panel recommendations
7612345 **APPROVED AS RECOMMENDED**
7. Approve auditors for financial services
A. Approve panel for compliance and performance audits
1324567 **APPROVED AS RECOMMENDED**
A *(Commissioner Leaman abstained from vote on this matter)*
B. Authorize execution of contract for financial auditor following review by Ad-Hoc Commission Subcommittee
3214567 **APPROVED AS RECOMMENDED**
8. Approve amendments to commission bylaws
7412356 **APPROVED AS RECOMMENDED**

PUBLIC HEARINGS: (Item 9)

9. Conduct Public Hearing on California Children and Families Commission Annual Report for FY 1999/2000
C.O. **CLOSED PUBLIC HEARING**
HELD; NO ACTION TAKEN

EXECUTIVE OFFICER REPORT:

- A. Receive report on Board action related to Commission vacancies
RECEIVED
- B. Receive report on marketing and communications activities
RECEIVED
- C. Receive update on Health Care Access for Children Initiative
RECEIVED
- D. Receive update on California Children & Families Commission initiatives and State Association of County Commissions
RECEIVED
- E. Approve work program for Technology Contingency Plan
3412567 **APPROVED AS RECOMMENDED**
- F. Receive report on agenda items for future Commission meetings
RECEIVED
- G. Receive update on staffing plan and policy for contract employees
RECEIVED

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PUBLIC, COMMISSION COMMENTS & ADJOURNMENT:

PUBLIC COMMENTS:

Elda Lavinbuk, Orange County Child Care and Development Planning Council – Oral RE: Welcomed newly appointed Commissioners

COMMISSION COMMENTS:

Commissioner Kochendorfer – Oral RE: Attended National Convention for School Board Members and noted number of clinics and workshops available to children

Commissioner Hewitt – Oral RE: Suggested not limiting the number of members on Technical Advisory Committee

Commissioner Leaman – Oral RE: State Director of Social Services appointment of Child Welfare Services Stakeholders Group and encouraged Commissioners to attend upcoming conference "Stakeholder's Summit", May 10 & 11, 2001

New Commissioners Joyce Hanson and Sally Snyder were sworn in by Darlene Bloom, Clerk of the Board of Supervisors

ADJOURNED: 11:10 A.M.

*** KEY ***

Left Margin Notes

- 1 Kimberly Cripe
- 2 Hugh Hewitt
- 3 Crystal Kochendorfer
- 4 Larry Leaman
- 5 Maria E. Minon, M.D.
- 6 Julie Poulson
- 7 Charles V. Smith

Right Margin Notes

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|---------------------|---------------|
| A. Abstained | R. Resolution |
| X. Excused | |
| N. No | |
| CO Commission Order | |

(1st number = Moved by; 2nd number = Seconded by)

MARIA E. MINON, M.D.
Chair

ROBIN STIELER, Deputy
Clerk of the Commission